

CITY COUNCIL MEETING FEBRUARY 7, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted February 17 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany		X
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

- A. Approval of Bills
- B. Approval of Minutes: January 10, 2017 and January 17, 2017
- C. Approval of 6:00 PM Start Time for February 21, 2017 City Council Meeting for an Executive Session
- D. Award 2017 Landscape Maintenance Services Contract
- E. Approval of Agreement with Spronk Water Engineers for 2017 Water Rights Administration
- F. Resolution No. 5, Series 2017 – A Resolution Approving an Intergovernmental Agreement with the Town of Superior Regarding Hours of Construction Work on McCaslin Boulevard

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

Yes

No

X
X

X
X
X
X

REGULAR ITEMS

VOTES

- A. PROCLAMATION – BLUE PARROT DAY, FEBRUARY 7, 2017

Approved

X N/A

Denied

Other _____

Amended

- B. RECOGNITION OF LOUISVILLE FIRE PROTECTION DISTRICT

Approved

X N/A

Denied

Other _____

Amended

C. RESOLUTION NO. 6, SERIES 2017 – A RESOLUTION APPROVING THE MCCASLIN BOULEVARD SMALL AREA PLAN – <i>continued from 1/17/17</i>	Approved N/A	Denied	Amended X Other gave staff direction on the Plan and continued the item to March 7.
D. NORTH END MARKET – GENERAL DEVELOPMENT PLAN AMENDMENT AND FINAL PLAT AND PLANNED UNIT DEVELOPMENT – <i>continued from 1/3/17 and 1/17/17</i>			
1. ORDINANCE NO. 1730, SERIES 2016, AN ORDINANCE APPROVING AN AMENDMENT TO THE NORTH END GENERAL DEVELOPMENT PLAN (GDP) TO TRANSFER 17 RESIDENTIAL UNITS FROM PLANNING AREA 4 TO PLANNING AREA 1 AND REDUCE THE COMMERCIAL SPACE TO 40,000 SQUARE FEET IN PLANNING AREA 1 – 2 nd READING –PUBLIC HEARING (advertised <i>Daily Camera 12/25/16</i>)	Approved N/A	Denied	Amended X Other continued the item to February 21 to allow time to add conditions to the approval.
2. RESOLUTION NO. 78, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLAT AND FINAL PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A MULTI-USE DEVELOPMENT CONSISTING OF 38 DWELLING UNITS AND 40,000 SQUARE FEET OF COMMERCIAL SPACE; BLOCK 11, NORTH END PHASE TWO	Approved N/A	Denied	Amended X Other continued the item to February 21 to allow time to add conditions to the approval.
E. RESOLUTION NO. 7, SERIES 2017 – A RESOLUTION AMENDING AND RESTATING THE MEMBERSHIP, GOALS, AND RESPONSIBILITIES OF THE	X Approved N/A Bob Muckle	Denied Other Yes X	X Amended No

**BUSINESS RETENTION AND
DEVELOPMENT COMMITTEE**

Jeff Lipton	X	
Jay Keany		
Chris Leh	X	
Susan Loo		X
Dennis Maloney	X	
Ashley Stolzmann	X	

Adjourned at 10:30 pm.